



**Tanla Platforms Limited**  
(Formerly known as Tanla Solutions Limited)  
Tanla Technology Center  
Hi-tech city Road, Madhapur,  
Hyderabad, India - 500081  
CIN: L72200TG1995PLC021262

T: +91-40-40099999  
info@tanla.com  
www.tanla.com

September 25, 2021

To,

BSE Limited. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: <b>532790</b>	National Stock Exchange of India Ltd. Exchange Plaza, Plot No. C/1, Block-G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Symbol: <b>TANLA</b>
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Dear Sir / Madam,

**Subject: Voting results & Scrutinizer's Report for the 25<sup>th</sup> Annual General Meeting.**

With reference to the subject cited above, we would like to inform that the 25<sup>th</sup> Annual General Meeting (the AGM) of the Company was held on Friday, September 24, 2021 at 03.30 P.M through VC/OAVM.

In accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform you that the Members of the Company transacted the business as stated in the Notice of the 25<sup>th</sup> AGM.

Sl. No.	Description	Particulars				
A	Date of AGM	September 24, 2021				
B	Book Closure Date	September 17, 2021 to September 24, 2021 (Both days inclusive)				
C	Total number of Shareholders on Record Date	77,553				
D	No. of Shareholders present in the Meeting:					
	Shareholders	Present through VC/OAVM	Present through Proxy	Total	Shares	% to Capital
	Promoter & Promoter Group	1	NA	1	2,92,39,225	21.60%
	Public	79	NA	79	85,34,633	6.31%
	<b>Total</b>	<b>80</b>	<b>NA</b>	<b>80</b>	<b>3,77,73,858</b>	<b>27.91%</b>

The cut-off date for purpose of determining the shareholders eligible to vote was Friday, September 17, 2020.



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The agenda wise disclosure of voting details is enclosed as **Annexure - A**, the report of the Scrutinizer on e-voting is enclosed as **Annexure - B**.

Thanking you.

For **Tanla Platforms Limited**  
(Formerly known as Tanla Solutions Limited)

  


Seshanuradha Chava  
Company Secretary & Compliance Officer  
A15519

Encl: As above

CC: National Securities Depository Limited  
Central Depository Services (India) Limited  
KFin Technologies Private Limited

General information about company	
Scrip Code	
Name of company	TANLA PLATFORMS LIMITED
Type of meeting	General Meeting
Start time of meeting	3:30 PM
End time of meeting	5:10 PM
VOTING RESULTS	
Record date	17-09-2021
Total number of shareholders on record date	77553
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	0
b) Public	0
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	1
b) Public	79
Number of resolutions passed in meeting	4
Disclosure of notes on voting results	NA

*Wledas*



Resolution Details(1)								
Resolution Required- Ordinary					Adoption of Financial Statements of the Company for the financial year ended 31st March 2021,			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting	57523562	55668058	96.77435831	55668058	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)		0	0	0	0	0	0
	<b>Total</b>		<b>57523562</b>	<b>55668058</b>	<b>96.77435831</b>	<b>55668058</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	20224046	19351168	95.68395958	19351168	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)		0	0	0	0	0	0
	<b>Total</b>		<b>20224046</b>	<b>19351168</b>	<b>95.68395958</b>	<b>19351168</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	E-voting	57583165	9758389	16.94660063	9757944	445	99.99543982	0.004560179
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)		0	0	0	0	0	0
	<b>Total</b>		<b>57583165</b>	<b>9758389</b>	<b>16.94660063</b>	<b>9757944</b>	<b>445</b>	<b>99.99543982</b>
<b>Total</b>		<b>135330773</b>	<b>84777615</b>	<b>62.64474304</b>	<b>84777170</b>	<b>445</b>	<b>99.9994751</b>	<b>0.000524903</b>

*Shedra*



Resolution Details(2)								
Resolution Required- Ordinary					To declare a dividend on Equity Shares for the financial year ended 31st March 2021.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares	No. of votes - in favour	No. of votes - in Against	% of votes - in favour	% of votes - in Against
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	57523562	55668058	96.77435831	55668058	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	<b>Total</b>		<b>57523562</b>	<b>55668058</b>	<b>96.77435831</b>	<b>55668058</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	20224046	19510183	96.47022658	19510183	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	<b>Total</b>		<b>20224046</b>	<b>19510183</b>	<b>96.47022658</b>	<b>19510183</b>	<b>0</b>	<b>100</b>
Public Non-Institutions	E-voting	57583165	9758385	16.94659368	9757990	395	99.9959522	0.004047801
	Poll		0	0	0	0	0	0
	Postal Ballot(if a		0	0	0	0	0	0
	<b>Total</b>		<b>57583165</b>	<b>9758385</b>	<b>16.94659368</b>	<b>9757990</b>	<b>395</b>	<b>99.9959522</b>
<b>Total</b>		<b>135330773</b>	<b>84936626</b>	<b>62.76224108</b>	<b>84936231</b>	<b>395</b>	<b>99.99953495</b>	<b>0.000465053</b>

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Resolution Details(3)								
Resolution Required- Ordinary					Appointment of Sanjay Kapoor (DIN: 01973450) as Director liable to retire by rotation.			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting	57523562	55668058	96.77435831	55668058	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)		0	0	0	0	0	0
	<b>Total</b>		<b>57523562</b>	<b>55668058</b>	<b>96.77435831</b>	<b>55668058</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	20224046	19510183	96.47022658	7592451	11917732	38.91532437	61.08467563
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)		0	0	0	0	0	0
	<b>Total</b>		<b>20224046</b>	<b>19510183</b>	<b>96.47022658</b>	<b>7592451</b>	<b>11917732</b>	<b>38.91532437</b>
Public Non-Institutions	E-voting	57583165	9754050	16.93906544	9753106	944	99.99032197	0.009678031
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)		0	0	0	0	0	0
	<b>Total</b>		<b>57583165</b>	<b>9754050</b>	<b>16.93906544</b>	<b>9753106</b>	<b>944</b>	<b>99.99032197</b>
<b>Total</b>		<b>135330773</b>	<b>84932291</b>	<b>62.75903781</b>	<b>73013615</b>	<b>11918676</b>	<b>85.96684976</b>	<b>14.03315024</b>

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Resolution Details(4)								
Resolution Required- Special					To approve the remuneration payable to Mr. Sanjay Kapoor, Non-Executive Director through his consulting firm			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held	No. of votes polled	% votes polled on outstanding shares (3)= [(2)/(1)]*100	No. of votes - in favour	No. of votes - in Against	% of votes - in favour (6)=[(4)/(2)]*100	% of votes - in Against (7)=[(5)/(2)]*100
		(1)	(2)		(4)	(5)	0	0
Promoter and Promoter Group	E-voting	57523562	55668058	96.77435831	55668058	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)		0	0	0	0	0	0
	<b>Total</b>		<b>57523562</b>	<b>55668058</b>	<b>96.77435831</b>	<b>55668058</b>	<b>0</b>	<b>100</b>
Public Institutions	E-voting	20224046	19510183	96.47022658	5946059	13564124	30.47669517	69.52330483
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)		0	0	0	0	0	0
	<b>Total</b>		<b>20224046</b>	<b>19510183</b>	<b>96.47022658</b>	<b>5946059</b>	<b>13564124</b>	<b>30.47669517</b>
Public Non-Institutions	E-voting	57583165	9754075	16.93910885	9733200	20875	99.78598688	0.214013118
	Poll		0	0	0	0	0	0
	Postal Ballot(if any)		0	0	0	0	0	0
	<b>Total</b>		<b>57583165</b>	<b>9754075</b>	<b>16.93910885</b>	<b>9733200</b>	<b>20875</b>	<b>99.78598688</b>
<b>Total</b>		<b>135330773</b>	<b>84932316</b>	<b>62.75905629</b>	<b>71347317</b>	<b>13584999</b>	<b>84.00491163</b>	<b>15.99508837</b>

*Shedra*



To,  
**The Chairman,**  
**Tanla Platforms Limited**  
**(formerly known as Tanla Solutions Limited)**  
**Tanla Technology Centre, Hi-tech City Road,**  
**Madhapur,Hyderabad-500081.**

Dear Sir,

**Sub: Scrutinizer’s Report on remote e-voting and E-voting during the AGM conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 25<sup>th</sup> Annual General Meeting of Tanla Platforms Limited held on Friday, 24<sup>th</sup> Sep 2021 at 3.30 p.m. (IST) through video conferencing (‘VC’) I other audio visual means (‘OAVM’).**

I, Madhu Lakhlan, of Madhu Lakhlan & Company, Practising Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of Tanla Platforms Limited pursuant to Section 108 of the Companies Act, 2013 (the “Act”) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, to conduct the remote e- voting process in respect of the below mentioned resolutions proposed at the 25<sup>th</sup> Annual General Meeting (“AGM”) of Tanla Platforms Limited on Friday, 24<sup>th</sup> September 2021 at 3.30 p.m. (IST) through VC / OAVM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated 30<sup>th</sup> August, 2021, convening the AGM, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions proposed to be passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the Ministry of Corporate Affairs circulars dated May 5, 2020 and January 13, 2021 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as “MCA Circulars”) and SEBI Circulars dated May 12, 2020 and January 15, 2021.

The Company had availed the e-voting facility offered by National Securities Depository Limited (“NSDL”) for conducting remote e-voting by the Members of the Company.

The voting period for remote e-voting commenced on Tuesday, 21<sup>st</sup> September, 2021 at 9 a.m. (IST) and ended on Thursday, 23<sup>rd</sup> September, 2021 at 5 p.m. (IST) and the NSDL e-voting platform was disabled thereafter.

The Company had also provided remote e-voting facility to the Members present at the AGM through VC / OAVM and who had not cast their vote earlier.

The Members of the Company holding shares as on the “cut-off” date i.e. Friday, 17<sup>th</sup> September, 2021 were entitled to vote on the resolutions as contained in the Notice of the AGM.

After the closure of e-voting at the AGM, the report on remote voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted.



I have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said resolutions.

### **Resolution 1: Ordinary Resolution**

**Adoption of Financial Statements of the Company for the financial year ended 31<sup>st</sup> March 2021, together with the Reports of the Board of Directors and the Auditors thereon.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
473	84777170	99.99%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
15	445	0.01%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

### **Resolution 2: Ordinary Resolution**

**To declare a dividend on Equity Shares for the financial year ended 31<sup>st</sup> March 2021.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
474	84936231	99.99%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
14	395	0.01%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

### **Resolution 3: Ordinary Resolution**

**To appoint Mr. Sanjay Kapoor (DIN: 01973450) Director who retires by rotation and, being eligible, offers himself for re-appointment.**

(i) Voted **in favour** of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
431	73013615	85.97%

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
52	11918676	14.04%

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

**Resolution 4: Special Resolution**

To approve the remuneration payable to Mr. Sanjay Kapoor, Non-Executive Director through his consulting firm

(i) Voted in favour of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
376	71347317	84%

(ii) Voted against the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
108	13584999	16%

(iii) Invalid votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
NIL	NIL

Thanking You,  
For Madhu Lakhlan & Company

  
Madhu Lakhlan  
Scrutinizer  
Practicing Company Secretary  
Membership No: A35709  
Certificate of Practice No: 23044  
UDIN: A035709C001002950  
Place: Hyderabad  
Date: 24.09.2021



Counter signed by:

For Tanla Platforms Limited

Seshanuradha Chava  
Company Secretary